



April 5, 2025

To,

BSE Limited

Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 544244

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai –
400 051

Scrip Name: GALAPREC

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST REGULATIONS”)

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters of the Company for the year ended on 31st March 2025.

Kindly take the same on records.

Thanks & Regards,

Yours faithfully,

Kirit Vishanji Gala
Chairman & Managing Director
DIN: 01540274

KIRIT VISHANJI GALA

April 5, 2025

To,

BSE Limited

Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 544244

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai –
400 051

Scrip Name: GALAPREC

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST REGULATIONS”)

Pursuant to Regulation 31(4) of SEBI SAST Regulations, I, Mr. Kirit Vishanji Gala, on behalf of the Promoters of Gala Precision Engineering Limited (the “**Company**”), do hereby declare that the Promoters, Promoter Group along with the persons acting in concert, have not created any encumbrance, directly or indirectly on the shares of the Company held by us, at any time during the financial year 2024-25.

Kindly take the same on records.

Thanks & Regards,

Yours faithfully,

Kirit Vishanji Gala

Promoter of the Company

DIN: 01540274

C.C.:

Gala Precision Engineering Limited

Address: A-801, Thane One DIL Complex, 8th Floor,
Ghodbunder Road, Majiwade,
Thane – 400610.

**(ADDRESS: 1700, LODHA ARISTO, NEAR RUSTOMJEE COMPLEX, MAJIWADA,
THANE – 400601.)**